

Florida Department of State
Division of Corporations
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To:
 Division of Corporations
 Fax Number (850)617-6380

From:
 Account Name GRACE NORWICH CPA
 Account Number 119990000092
 Phone (561)844-9806
 Fax Number (561)689-1131

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LAKE WORTH DAY SPA INC

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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NOV 05 2018

S. YOUNG

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF**

LAKE WORTH DAY SPA INC

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

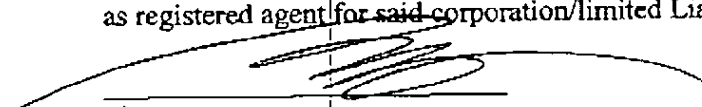
Amendment to Article V is as follows:

Staven Tam is deleted as Registered Agent.

Steven Tam is added as Registered Agent.

Address : 5173 NW Wisk Fern Cir
Port St Lucie , FL 34986

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited Liability Company.


Signature

Adoption Date of Amendments:

November 1, 2018

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Means of Adoption of Amendment:

(x) The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

() The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 2nd day of November, 2018


Signature

OR

(By a director if adopted by the directors)
OR

(By an incorporator if adopted by the incorporators)

Steven Tam
Typed or printed name

president
Title

(((H18000316994 3)))